CALIFORNIA APPRENTICESHIP COUNCIL

455 Golden Gate Avenue, 10th Floor San Francisco, CA 94102

Tel: (415) 703-4920 Fax: (415) 703-5477 www.dir.ca.gov



ADDRESS REPLY TO: California Apprenticeship Council P. O. Box 420603 San Francisco, CA 94142-0603

CALIFORNIA APPRENTICESHIP COUNCIL 2011 FIRST QUARTERLY MEETING

RADISSON HOTEL SACRAMENTO

500 Leisure Lane Sacramento, CA 95185

AGENDA

THURSDAY – January 20, 2011

11:10 A.M. I. CONVENE REGULAR QUARTERLY MEETING TO ORDER IN ORDER TO RECESS TO EXECUTIVE SESSION

- A. Roll Call
- B. Adjourn to Executive Session

11:15 A.M. II. EXECUTIVE SESSION -

The Council <u>may</u> recess to closed executive session pursuant to Government Code section 11126(q) to discuss litigation to which the Council is or may become a party.

- Plumbing-Heating-Cooling Contractors of the Greater Sacramento Area Plumbers Unilateral Apprenticeship Committee vs. California Apprenticeship Council and the, Kern, Inyo & Mono Counties Plumbing, Pipefitter & Refrigeration/Air Conditioning Mechanic Joint Apprenticeship and Training Committee. Superior Court Case No. 34-2009-80000393 – filed September 25, 2009
- Southern California Cement Masons Joint Apprenticeship Committee, and San Diego County Cement Masons, Joint Apprenticeship Committee v. California Apprenticeship Council, San Francisco Superior Court, Case No. CPF-10-510485, filed June 2, 2010

1:30 P.M. III. RECONVENE QUARTERLY CAC MEETING

- A. Pledge of Allegiance
- B. Installation of new CAC Chairperson
- C. Approval of Minutes for October 28 & 29, 2010

THURSDAY – January 20, 2011 (continued)

E. Communications

1. Letter form Lucy Wang, Deputy Attorney General for Kamala D. Harris, Attorney, Department of Justice recommending the CAC to hold a closed session at the January 2011 CAC meeting.

2:00 P.M. IV. BUSINESS SESSION –

- A. Legal Matters
 - Plumbing-Heating-Cooling Contractors of the Greater Sacramento Area Plumbers Unilateral Apprenticeship Committee vs. California Apprenticeship Council and the, Kern, Inyo & Mono Counties Plumbing, Pipefitter & Refrigeration/Air Conditioning Mechanic Joint Apprenticeship and Training Committee. Superior Court Case No. 34-2009-80000393, filed September 25, 2009
 - Southern California Cement Masons Joint Apprenticeship Committee, and San Diego County Cement Masons, Joint Apprenticeship Committee v. California Apprenticeship Council, San Francisco Superior Court, Case No. CPF-10-510485, filed June 2, 2010.
- B. CAC Appeal Panel Decisions
- C. Apprentice Complaint Findings / Decisions by the Administrator of Apprenticeship
 - 1. 2010-28 Abdul Bath v. Yuba, Shasta, Colusa Counties Plumbers JATC
 - 2. 2010-22 Jerry C. Valdez v. Santa Cruz Counties Plumbers & Pipefitters JATC
 - 3. 2010-34 Michael R. Erickson v. Fresno, Madera, Kings, & Tulare Counties Electrical Industries JATC
- D. Automatic Orders of the Council
- E. Notice of Appeals to the Council During the Quarter
 - 1. 2010-C4 Michael R. Erickson v. Fresno, Madera, Kings, & Tulare Counties Electrical Industries JATC (DAS 2010-34)
- F. DAS Audit Reports

THURSDAY – January 20, 2011 (continued)

G. Old Business

Minimum Industry Training Standards

- 1. Air conditioning and refrigeration industry
- 2. Carpenter industry
- 3. Cement mason industry
- 4. Construction craft laborer industry
- 5. Electrical industry
- 6. Elevators
- 7. Field ironworker industry
- 8. Floor covering industry
- 9. Glazier, architectural, metal and glass workers industry
- 10. Heat & frost insulators and asbestos workers industry
- 11. Industrial painter industry
- 12. Landscape & irrigation pipefitter industry
- 13. Masonry industry
- 14. Operating engineer industry
- 15. Pipe trades industry
- 16. Plastering industry
- 17. Plumbing industry
- 18. Roofer & waterproofing industry
- 19. Sheet metal industry
- 20. Sound and communication industry
- 21. Steamfitter, pipefitter industry
- 22. Surveyor industry
- 23. Title industry

H. New Business

IV. Forum

Public Works Enforcement – DIR/DAS

4:45 PM Education Agencies Report

5:00 PM ADJOURN

FRIDAY – January 21, 2011

8:00 A.M. REGISTRATION

9:00 A.M. I. RECONVENE QUARTERLY CAC MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call Glen Forman
- C. Announcements
- D. Communications

9:30 A.M. II. CAC STANDING COMMITTEE REPORTS

- A. CAC/CCA Liaison Committee Report from January19, 2011 CAC Liaison Commissioner Kate Leyden, CCA Chairperson Jose Padilla
- B. Related Supplemental Instruction Committee Report from January 19, 2011 Chairperson Pat McGinn
- C. Legislation Committee Report from January 19, 2011 Chairperson Dina Kimble
- D. Public Relations & Publicity Committee Report from January 19, 2011 Chairperson Scott Gordon
- E. Forum Committee Report from January 19, 2011 Chairperson Wayne Lindholm
- F. Equal Opportunity in Apprenticeship Committee Report from January20, 2011 Chairperson Julia Dozier
- G. Standards, Rules, Regulations & Operating Procedures Report from January 20, 2011 Chairperson Aram Hodess

10:30 A.M. III. EDUCATION AGENCIES REPORT

- A. California Department of Education John Dunn
- B. California Community Colleges Dr. Barry Noonan

11:00 A.M. IV. REPORTS OF ADMINISTRATIVE and COOPERATING AGENCIES

- A. Division of Apprenticeship Standards Chief's Report
- B. Office of Apprenticeship (OA)
- C. California Apprenticeship Coordinators Association (CACA)
- D. California Association for the Advancement of Apprenticeship Training (CAAAT)

12:00 P.M. ADJOURNMENT

Note:

The scheduled times may be adjusted depending on discussion of agenda items. Public comment will be taken before or during consideration of each agenda item.